



## Local 005 Annual General Meeting Minutes

0830 – 23 April 2015

Glendale Golf & Country Club, 12410 - 199 Street Edmonton

Regrets: Aaron Townsend, Simon Tatlow

- 1.0 Call to Order - 0904
- 2.0 Welcome and Guest Introductions
- 3.0 Adoption of Agenda – motion by Chair, second Crystal, unanimous
  - 3.1 Additions - none
- 4.0 Adoption of previous Annual General Meeting minutes – motion by Chair, second Sam, unanimous
- 5.0 Officer Reports
  - 5.1 Chair - submitted written report, motion to accept by Craig, second Randy, unanimous
  - 5.2 Vice Chair - verbal report, motion to accept by Randy, second Kari, unanimous
  - 5.3 Secretary - submitted written report, motion to accept by Paul, second Crystal, unanimous
  - 5.4 Treasurer - submitted written report read by Secretary, motion to accept by Paul, second Sam, unanimous
  - 5.5 PE Rep - submitted written report, motion to accept by Darren, second Dean, unanimous
  - 5.6 Webmaster - verbal report, motion to accept by Rick, second Crystal, unanimous
- 6.0 1000 hrs, Putting Seniors First Presentation, Karen Weiers, Vice President, AUPE
- 7.0 Elections – Positions accepted by:
  - 7.1 Chair – Craig Harriott
  - 7.2 Vice Chair – Randy Ramsden
  - 7.3 Secretary – Paul St John
  - 7.4 Treasurer – Simon Tatlow
  - 7.5 PE Rep – Darren Fearon
- 8.0 New Business
  - 8.1 Convention Planning – delegates identified, see attached spreadsheet
  - 8.2 Local 5 Picture – done, to be posted on website
  - 8.3 Treasurer absent, no budget for this year presented, to be completed and sent out
  - 8.4 Motion for Sam and Kari to attend Convention as guests to assist with selling shirts and hospitality room, expenses will be covered by Local, second Paul, unanimous
  - 8.5 Craig motion to have Christine Scotland be Local 005 OH&S liaison, second Sam, unanimous
- 9.0 Proposed date for next AGM – 21 April 2016
- 10.0 Adjournment – 1303